



FIRST THINGS FIRST

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PUBLIC NOTICE OF MEETING OF THE

Arizona Early Childhood Development & Health Board

Tohono O'odham Nation Regional Partnership Council

Pursuant to A.R.S. §8-1194(A) and A.R.S. §38-431.02, notice is hereby given to the members of the First Things First - Arizona Early Childhood Development & Health Board, Tohono O'odham Nation Regional Partnership Council and to the general public that the Council will hold a ***Regular Meeting open to the public on Sunday, June 14, 2014, beginning at 10:00 a.m. The meeting will be held at the Tohono O'odham Nation, Sells Recreation Center, South of State Highway 86, Sells, Arizona 85634.*** Pursuant to A.R.S. § 38-431.03 (A) (1), A.R.S. § 38-431.03(A)(2) and A.R.S. § 38-431.03 (A) (3), the Council may vote to go into Executive Session, which will not be open to the public, to discuss personnel items, records exempt from public inspection and/or to obtain legal advice regarding any matter on this agenda.

The Regional Partnership Council may hear items on the agenda out of order. The Regional Partnership Council may discuss, consider, or take action regarding any item on the agenda. The Regional Partnership Council may elect to solicit public comment on certain agenda items.

The agenda for the meeting is as follows:

1. **Call to Order** Louis Johnson, Chair
2. **Welcome/Invocation** Louis Johnson, Chair
3. **Approval of April 12, 2014 Tohono O'odham Nation Regional Partnership Council Meeting Minutes ([Attachment #1](#))** Louis Johnson, Chair
4. **Call to the Public** Louis Johnson, Chair
This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.
5. **Discussion and Possible Action on Tohono O'odham Nation Regional Partnership Council Grant Agreement GRA-RC026-15-0715-01 Quality First Child Care Scholarships with the Tohono O'odham Nation** Louis Johnson, Chair
6. **Discussion and Possible Action on Tohono O'odham Nation Regional Partnership Council Grant Agreement GRA-RC026-15-0714-01 Expansion, Start-Up, Capital Expense with the Tohono O'odham Nation** Louis Johnson, Chair
7. **Discussion and Possible Action on Tohono O'odham Nation Regional Partnership Council Chair and Vice Chair Elections** Chair Louis Johnson
8. **Regional Director's Report ([Attachments #2-4](#))** Travis J. Le Duc, Regional Director
 - a. Fiscal Year 2014 Expenditure Report
 - b. Fiscal Year 2014 3rd Qtr. Grantee Narrative and Data Reports
9. **Tohono O'odham Nation Regional Partnership Council Member Recognition** Travis J. Le Duc, Regional Director

10. Recommended Future Agenda Items

Louis Johnson, Chair

The Council may engage in general discussion regarding items of possible interest as new business, regarding the agency's mission, goals, initiatives and priorities and strategies. The Council's discussion may include First Things First staff members. No official action will be taken at this time; any matters deemed appropriate for future action will be placed on a future agenda for deliberation and a possible vote.

11. Call to the Public

Louis Johnson, Chair

This is the time for the public to comment. Members of the Board may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.

12. Adjourn

Louis Johnson, Chair

A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Travis J. Le Duc, Tohono O'odham Regional Partnership Council Director, at 3610 North Prince Village Place, Suite 100 Tucson, Arizona 85719, telephone (520) 628-6694. Requests should be made as early as possible to allow time to arrange the accommodation.

Dated this 9th day of June, 2014

ARIZONA EARLY CHILDHOOD DEVELOPMENT & HEALTH BOARD

Tohono O'odham Nation Regional Partnership Council



Travis J. Le Duc, Regional Director